

Set: 9:00 AM
 Started: 9:20 AM
 Ended: 9:45 AM

**UNITED STATES DISTRICT COURT
 FOR THE DISTRICT OF PUERTO RICO**

MINUTES OF PROCEEDINGS

December 17, 2019

BEFORE JUDGE PEDRO A. DELGADO-HERNANDEZ**CASE NO. 3: 17-cr-596 (PAD)**

COURTROOM DEPUTY: Christina A. Cole

COURTROOM REPORTER: Cindy Brown

<p style="text-align: center;">United States of America</p> <p style="text-align: center;">v.</p> <ol style="list-style-type: none"> 1. Yamil Hernandez-Garcia 2. Hector Daniel Hernandez-Osorio 3. Julio Angel Martinez-Rivera 4. Gabriel Caballero-Fuentes 5. Francisco Hernandez-Torres 6. Jamilet Hernandez-Garcia 7. Christopher Saez-Quiles 8. Jan Carlos Martinez-Rivera 9. Alexander Olivieri-Nieves 10. Adames Perez-Sanchez 11. Angel Giovanni Martinez-Rivera 12. Melvin Caballero-Fuentes 13. Eddie Cintron-Hernandez 14. Edwin Joel Gonzalez-Gomez 15. Wagner Javier Rojas-Batista 16. Luis D. Perez-Plaza 17. Angel M. Hernandez-Acevedo 18. Dan Joseph Rodriguez-Laracuenta 19. Francisco Santana-Diaz 20. Sonia Sanchez-Algarin 21. Jose Agosto-Llopiz 22. Harry Agosto-Llopiz 23. Carlos Moises Gonzalez-Almestica 24. Emmanuel Gonzalez-Maldonado 25. Angel Michael Ruiz-Garcia 26. Kevin Berrios-Concepcion 27. Jesus Ramos-Tirado 28. Millies Mary Beltran-Perez 29. Orlando David Gonzalez-Colon 30. Rosa Linda Andradez-Burgos 31. Carol Hernandez-Pagan 32. Carlos Santini-Avellanet 	<p>Attorneys</p> <p>AUSA Max Perez (for Vanessa Bonhomme)</p> <p>Attorneys:</p> <p>Jason Gonzalez (for Rachael Brill)</p> <p>Diego Alcala (for Melanie Carrillo-Jimenez)</p> <p>Ignacio Fernandez-De-Lahongrais</p> <p>Artemio Rivera (for Carlos M. Sanchez-La-Costa)</p> <p>Jose R. Aguayo (not present COP FILED)</p> <p>Jorge Rivera-Ortiz</p> <p>Jose Gatzambide</p> <p>Laura Maldonado-Rodriguez</p> <p>Jose Gaztambide (for Giovanni Jose Canino-Sanchez)</p> <p>Alex Rosa (for Miguel Oppenheimer)</p> <p>Artemio Rivera-Rivera</p> <p>Leonardo M. Aldridge</p> <p>Peter Diaz-Santiago</p> <p>Jose C. Romo-Matienzo</p> <p>Jason Gonzalez-Delgado</p> <p>Anita Hill-Adames (not present COP FILED)</p> <p>Joseph Boucher-Martinez</p> <p>Diego H. Alcala-Laboy</p> <p>David Colon-Almenas</p> <p>Laura Maldonado (for Saul Roman-Santiago)</p> <p>Jose Velez (for Jose Novas-Debien)</p> <p>Hector J. Dauhajre-Rodriguez</p> <p>Jose Velez-Goveo</p> <p>Javier A. Morales-Ramos</p> <p>Jose Velez (for Allan Rivera)</p> <p>Jorge Rivera (for Ramon L. Garay-Medina)</p> <p>Marie Cortes-Cortes</p> <p>Yassmin Gonzalez-Velez (not present COP FILED)</p> <p>Israel O. Alicea-Luciano (not present COP FILED)</p> <p>Diana Lopez-Feliciano</p> <p>Jose Velez (for Raymond Rivera)</p> <p>Thomas Trebilcock-Horan</p>
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Case Called for Status Conference.

AUSA Perez informed the Court of the following:

- Caballero-Fuentes (4)-The requested legers will be tendered to defense counsel within 3 weeks.
- Hernandez-Garcia (6)- The requested phone calls will be tendered to defense counsel shortly.
- Martinez-Rivera (8)- The requested legers will be tendered to defense counsel within 3 weeks.
- Santana-Diaz (19)- A preliminary agreement was reached. Said agreement will be presented for approval from AUSA Bonhomme's supervisor within 3 weeks.
- Sanchez-Algarin (20), Agosto-Llopiz (21) and Agosto-Llopiz (22)- Counter offers were rejected.
- Berrios-Concepcion (26)- A proffer meeting will be coordinated within 30 days.

Parties are engaged in fruitful negotiations.

Attorney Gonzalez, on behalf of Attorney Brill, requested that defendant Hernandez-Garcia (1) be transferred back into the jurisdiction. The Court took the request under advisement.

AUSA Perez and Attorney Diaz addressed the motion filed at Docket No. 534. Due to the extensive discovery and the current location of the defendant, Attorney Diaz indicated that he will travel to Miami to discuss the evidence with the defendant. AUSA Perez stated that a hard copy of the discovery will be provided to Attorney Peter Diaz.

Further Status Conference set for 3/6/2020 09:00 AM in Courtroom 3 before Judge Pedro A. Delgado-Hernandez.

STA tolled until the next conference in the interest of justice. The Court finds that the defendant's need to conduct negotiations outweighs the defendant's and the community's interest in a speedy trial.

S/Christina A. Cole

Christina A. Cole

Courtroom Deputy to Hon. Judge Pedro A. Delgado
U.S. District Court for the District of Puerto Rico